

MEMBERS PRESENT: Deputy-Mayor Prudat
Councillors Champigny, Steinacher, Veenstra, Hawryluk, Looshorn
Absent: Mayor Leeson

M-11 (a)

STAFF: Shiloh Bronken, Assistant Administrator
Xiang Yang Liu, Utility Manager

Deputy-Mayor Prudat called the meeting to order at 7:36 p.m., quorum present.

DELEGATION: Deputy-Mayor Prudat welcomed Xiang Yang Liu, Utility Manager, to meeting at 7:37 p.m. General discussion with regard water report and work completed and planned. Deputy-Mayor thanked Xiang Yang Liu, for attending meeting at 7:58 p.m.

[2015/191] Water Plant Records

1. Hawryluk 2. Champigny
That Xiang Yang Liu, Utility Manager's Water Plant Records is accepted with thanks. Carried.

[2015/192] Agenda

That the preliminary agenda for May 12th meeting, with one (1) addition, be adopted as presented, and is attached to form a part of the said minutes.

1. Hawryluk 2. Steinacher Carried.

[2015/193] Adopt Minutes April 28

1. Champigny 2. Looshorn
That the minutes of regular meeting April 28, 2015 be approved. Carried.

[2015/194] Administrator's Report

1. Steinacher 2. Veenstra
That Muriel Rosser-Swift, Administrator's Report is accepted with thanks. Carried.

[2015/195] Creative Partnership Report

1. Steinacher 2. Champigny
That Deputy-Mayor Prudat report from the Creative Partnership meeting is accepted with one (1) amendment and with thanks. Carried.

[2015/196] Public Works Committee Report

1. Champigny 2. Steinacher
That the recommendations from the Public Works Committee be accepted and executed. Carried.

[2015/197] Walker Projects Draft Report

1. Champigny 2. Hawryluk
That the Draft Report be tabled until the Final Report is available. Carried.

[2015/198] Demolition Permit & Concrete Disposal

1. Steinacher 2. Looshorn
That a formal letter outlining the impending projected costs for concrete disposal, permit and deposit be sent to Dave Mihalicz Excavating Ltd.

[2015/199] R.M. of Frenchman Butte #501, Memorandum of Understanding

1. Steinacher 2. Looshorn
That the memorandum be signed and forwarded to the R.M. of Frenchman Butte #501 in respect to WYWRA Recycling costs. Carried.

[2015/200] Development Permit – Marshall's Ambulance Care Ltd.

1. Veenstra 2. Steinacher
That a discretionary use is permitted in respect to the development permit submitted by Marshall's Ambulance Care Ltd. to construct a garage on existing concrete foundation be approved. Carried.

Councillor Hawryluk declared a pecuniary interest in the following matter and withdrew from chambers at 9:20 p.m.

[2015/201] Accounts for Payment

1. Steinacher 2. Looshorn
That accounts for payment, May 12, cheques #6087 to 6116, other payments 51501-Manual, 5150103-Manual, and 5150105-Manual, totalling \$59,425.76, be approved. Carried.

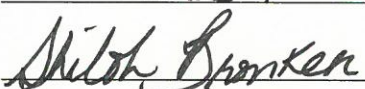
Councillor Hawryluk was asked to return to chambers at 9:21 p.m.

[2015/202] Note and File

1. Veenstra 2. Champigny
That the following items be noted and filed:
✓ Notes on Phone call with Elaine Reeve, CHAN, re lab tech
✓ Letter Twin Rivers Health Care Foundation, May 7, re donation to CBC machine
✓ WYWRA Emails with adjusted rates & hours
✓ L. Nasby re untidy property & cat at-large
✓ St. Walburg & Area Senior Care Initiative Inc.
✓ Carlton Trail Municipal Corridor Inc.
✓ North Sask. River Municipal Health Holdings
✓ Meadow Lake OSB Carried.

[2015/203] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:23 p.m.


_____, Deputy Mayor, Town of St. Walburg


_____, Assistant Administrator, Town of St. Walburg